

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, November 6, 2019**

**1:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

**Finance Committee**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*October 2, 2019*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

A. [19-00298](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Litigation Q3 Report](#)

B. [19-00307](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [November 2019 BOWC - Procurement Reports Memo](#)

[November 2019 - Contracts and Purchase Orders \\$5,000 - \\$25,000](#)

[November 2019 - Exceptions to Competitive Solicitation](#)

[November 2019 - Purchases Awarded through Single-Response Solicitations](#)

## 7. UNFINISHED BUSINESS

*There was none*

## 8. NEW BUSINESS

- A. [19-00299](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve utilizing a cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$3,100,000 and a term of up to 2.5 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

[19-00301](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Various Locations Throughout the City of Detroit for a total amount not-to-exceed \$2,965,900.84 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

D. [19-00302](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, Hubbard Richard, West Side Industrial, Midtown and North Corktown neighborhoods for a total amount not-to-exceed \$3,007,120.43 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

E. [19-00303](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for Contract No. 6000988 (CS-1852) a proactive city-wide program for (FLSLR) Full Lead Service Line Replacements with Safewater Engineering LLC, to add \$53,000 in additional funding for a total amended not-to-exceed amount of \$473,000 and adding six (6) months to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

F. [19-00304](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to PS-1801 for a personal services contract with Kenneth Gripper, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$118,680 and adding 1 year to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

- G. [19-00305](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to PS-1876 for a personal services Contract with Jon White II, adding \$90,000.00 in additional funding for a total amended not-to-exceed amount of \$235,000.00 and adding 1 year to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- H. [19-00308](#) September 2019 Review

Sponsors: Naughton

Attachments: [10.Finance Committee Presentation -Nov19 Rev2](#)

- I. Planning Calendar

9. OTHER MATTERS

10. NEXT MEETING

*December 4, 2019*

11. ADJOURNMENT